

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000078956

Entity Name: ALPHA ALUMINUM SERVICES, INC.

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

10125 W OAKLAND PARK BLVD
372
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10125 W OAKLAND PARK BLVD
372
SUNRISE, FL 33351

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWIEBEL, ERIC B ESQ.
8751 W. BROWARD BLVD.
100
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAREL, EYAL
Address: 10125 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: HALAVA, BENI
Address: 10125 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: T (X) Delete
Name: HAIMOVITCH, SHMUEL
Address: 10125 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTS (X) Change () Addition
Name: HALAVA, BENI
Address: 10125 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EYAL HAREL

Electronic Signature of Signing Officer or Director

PRES

06/20/2007

Date